

CORPORATE VOTE FORM

DATE: _____

At a meeting of the Board of Directors of (name of Corporation),
_____, held at
(address of meeting) _____, on
(date of meeting) _____, it was duly voted that the Corporation apply to the Licensing
Board for the City of Boston for (insert action/matter/license being applied for):

The Directors:

“VOTED: To authorize (name of person) _____
to sign the application submitted in the name of (name of Corporation) _____
_____, and to execute in the Corporation’s behalf, any
necessary papers and do all things required to have the application granted.”

“VOTED: To appoint (name of person) _____
of (name of business/Corporation) _____ as its
manager or principal representative, and hereby grant him/her with full authority and control of the premises described in the
license and authority and control of the conduct of all business therein as the licensee itself could in any way have and exercise
if it were a natural person residing in the Commonwealth of Massachusetts.”

“VOTED: That a copy of this vote duly certified by the Clerk of the Corporation and delivered to the manager
appointed, or principal representative, shall constitute the written authority required by G. L. c. 138, § 26.”

It is hereby certified that all the Directors of (name of Corporation),
_____, a Corporation
duly organized under the laws of the Commonwealth of Massachusetts, are citizens of the United States and a majority are
residents of the Commonwealth of Massachusetts.

This Corporation has (insert “not,” if applicable) _____ been dissolved.

A true copy attest,

Corporation Clerk’s signature



Licensing Board for the City of Boston

One City Hall Square, Room 809, Boston, Massachusetts 02201

Telephone: (617) 635-4170; Facsimile: (617) 635-4742; Email: LicensingBoard@cityofboston.gov

CRIMINAL RECORD INFORMATION FORM (Revised 1/2013)

Your Name: _____

Your Alias(es), if any: _____

Your Home Address: _____

Occupation: _____

Birthplace: _____ Date of Birth: _____

Father's Name: _____ Mother's Name: _____

Husband/Wife's Name: _____

Name of Corporation/Licensee/Business: _____

Address of Corporation/Licensee/Business: _____

If you have any record of misdemeanors including, but not limited to, drunkenness, simple assault, speeding, minor traffic violations, and affray or disturbance of the peace, and such offenses were disposed of ten or more years prior to the filing of this application, you may be considered to have "No Record" for the purposes of furnishing this department information as to your criminal record.

I, (print your name) _____, applicant for a (print type of license you are requesting) _____

in the City of Boston, hereby state I have not been convicted for violation of a State or Federal narcotic law.

I, (print your name) _____, do hereby state that I have no record of criminal convictions in any State or Federal Court except those as listed below:

I, (print your name) _____, do hereby state that I have no pending criminal charges for any criminal violations in any State or Federal Court except as those listed below:

Signed and subscribed to under the pains and penalties of perjury this _____ day of
(month) _____, (year) _____.

Signature: _____

Print Name: _____

***** Any statements contained herein found to be untrue shall be cause for the cancellation and/or revocation of any License granted to the applicant or Corporation in which he/she is a principal or agent.***